

A. Master Plan Study Update

Mark McFarland and Ryan Hayes of Barnard Dunkelbert Company provided a PowerPoint overview that was presented at a recent Master Plan Study Committee Meeting. They responded to questions concerning various aspects of the Master Plan.

B. C.I.P Update

Manager Tippetts provided a C.I.P. update which initiated discussion concerning Airport runway options and possible additional footage for GA development. Manager Tippetts commented that he would keep the Board updated on progress at future work sessions and Board meetings.

C. Manager's Update

Manager Tippetts announced that American Airlines had an excellent first week with all flights full.

Manager Tippetts distributed copies of the proposed Rental Car Lot Plan and explained that the drivers would be moved to the service areas to free up parking for full- and part-time Airport employees. He added as a result of increased air service of American Airlines, the addition of a third weekly flight by Allegiant, and Frontier Airlines coming on board, that a substantial loss of parking has resulted. Manager Tippetts and Ed Storer discussed plans for a temporary parking lot to absorb the overflow.

VII. ADJOURNMENT

Commissioner Lacy moved to adjourn the meeting into Executive Session to discuss personnel issues. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned into Executive Session at 6:00 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2008.

Chairman Doug Simmons

ATTEST:

Amy Jordan, Clerk